PRESENT: T. Herndon, Chairman H. Hosmer

F. Smith

R. Thomson

1. Mr. Peter Maio of the G and M Trust presented definitive plans for his subdivision located off East Street. After consideration and questions, the Board took the plans to pass on to the engineer for review of specifics.

2. Mr. Joseph Moore of the Cal-Mor Realty presented plans for a subdivision off East Riding Drive. After consideration, these points were noted by the Board:

-The wet-lands as outlined on the plans can be scaled from the final map of each lot, so that each landowner can know exactly where his use of the land ends and conservation easement begins.

- -The wet-lands conservation easement should be marked by a permanent bound at each point at which it crosses a property line. -The wet-lands will definitely be reserved by an easement in the
- entire deed, and specific easements with each lot deed when sold.
- -The Board will walk the subdivision site on Monday, April 21, at 10:00 AM. The clerk is to notify absent members.
- -The Board took the plans under advisement.
- 3. Mr. Ronald J. Ondrejka, who has volunteered his considerable expertise regarding aerial photography and maping to those town agencies needing such talents, explained the merits of various types of earial photographs and film prints thereof. The Board appreciated the considerable contribution Mr. Ondrejka made to the understanding of the alternatives. Mr. Ondrejka will undertake to survey several potential firms and their capabilities with regard to possible aerial maping of the town this spring or fall.
- 4. Mr. Donald Fox is working on the definition of Carlisle roads, with a completion target of June 1969 and a maximum cost of #100.00. The Board approved the projected date and cost. The Board Chairman will ask Mr. Fox to proceed with all haste. The final report is necessary to the analysis and decision making regarding the abandonment of certain town ways. Town Counsel has approved the work.
- 5. The Board discussed views of Board functions respecting Town needs now and in the future. The future role of the Board and its relationship to other committees doing planning work will be discussed at a meeting to be held at a later date.
- 6. Mr. Herndon noted that the new Planning Board Rules and Regulations Governing the Subdivision of Land, which had been approved by the Board on April 4, 1969, had been filed with the appropriate state agencies.
- 7. Mr. Herndon was re-elected Chairman of the Planning Board.
- 8. Mr. Thomson was elected Clerk of the Planning Board.
- 9. Mr. Thomson was appointed as Board Coordinator to the joint Selectmen-Planning Board Committee on Road Improvement Priorities.

Respectfully submitted,

Robert B. Thomson, Clerk, Log Hill Rd., Carliale, Mass. 01741



Town of Carlisle

MASSACHUSETTS 01741

TERRY O. HERNDON, Clerk Hillside Drive CARLISLE, MASS.

Office of PLANNING BOARD

Planning Board Meeting

Mon. April 14, 1969

8:00 p.m. - Selectmen's Office

Definitive subdivision plan of Peter Maio.

Definitive subdivision plan of Joseph Moore, 49169

Abandonment of certain Town Ways. Don Fox work ok

Discuss possible effect of Post Office shopping complex on traffic along Lowell Road.

Aerial photographs, when and what kind?

J. Macone's By-Pass plan revision, showing houses near the By-Pass, will be done and further discussion of this project should be carried on.

Consideration of several Acts before the State Legislature, and what, if anything, the Board feels it should do regarding this legislation.

The Board members should give some thought to what they concieve as the proper role of the Planning Board in Town affairs, and what changes might be appropriate in the Board's present role.

Executive Session

AGENDA



Town of Carlisle

MASSACHUSETTS 01741

TERRY O. HERNDON, Clerk
Hillside Drive
CARLISLE, MASS.

Office of PLANNING BOARD

AGENDA

Planning Board Meeting

Mon. April 14, 1969

8:00 p.m. - Selectmen's Office

- 1. Definitive subdivision plan of Peter Maio.
- 2. Definitive subdivision plan of Joseph Moore.
- 3. Abandonment of certain Town Ways.
- 4. Discuss possible effect of Post Office shopping complex on traffic along Lowell Road.
- 5. Aerial photographs, when and what kind?
- 6. J. Macone's By-Pass plan revision, showing houses near the By-Pass, will be done and further discussion of this project should be carried on.
- 7. Consideration of several Acts before the State Legislature, and what, if anything, the Board feels it should do regarding this legislation.
- 8. The Board members should give some thought to what they concieve as the proper role of the Planning Board in Town affairs, and what changes might be appropriate in the Board's present role.
- 9. Executive Session

Minutes

Joint Selectmen - Planning Board

Meeting

March 13, 1969

Present were: C. Ewans H. Hosmer F. Smith R. Thompson T. Herndon J. Macone D. Spaulding

D. Bickford - J. A. Taylor for the Selectmen

Messers William Ryan of Lincoln, Joseph Winn of Belmont, and Robert Lyon were present as representatives of the Carlisle Center Trust to outline their proposal for a Post Office - commercial building complex on the vacant lot next to the Foss service station. Mr. Ryan noted that Mr. Winn was a Trustee in the organization, and Mr. Lyon was taking care of rentals and management of the building operation. Mr. Ryan noted that the lot was in excess of 29,000 square feet in area, and his building covered an area of approximately 5,000 square feet, with there being about 4,500 square feet additional in office space on the second floor. He explained that the Colonial design of the building's exterior was intended to fit with the architecture of many other buildings in the Center, and that the building layout, area, parking lot area and building height were all designed to fall within the limits set forth in the Town By-Laws. In addition to the nearly 1,100 square feet in the Post Office area, there were two ground floor shop spaces of 500 square feet each, one shop space of 650 square feet, one of 925 and a fifth of 1,850 square feet. On the second floor, five offices, varying in size from 380 to 2130 square feet were proposed. Mr. Ryan noted that all office space upstairs and one shop area had been spoken for by one organization. Also, he commented that a bank, a laundry-dry cleaning firm, a food store group and a drug concern had all expressed considerable interest in taking the remaining space on the first floor. Mr. Ryan concluded by noting that his agreement with the U.S. Post Office Dept. was to have the P.O. constructed by Fall, and that this portion of the building would probably be built first.

A question was raised about how many parking spaces were planned, and the approximate total was given as 36 to 40 total, with 15 in the rear, 15 along the side of the lot, and 6 - 10 in front of the stores, depending on how much space would be needed for access. Mr. Ryan noted that his group had tried to leave sufficient space along the northern boundary to provide access for the proposed By-Pass, assuming that half of the 40 foot wide By-Pass would lie on the adjoining property. Mr. Bickford asked what plans were available for the water and sewerage aspects. Mr. Ryan answered that their engineers were in the process of drawing up such plans, but that they were not available. Mr. Ryan noted that he hoped to be able to use a well across the street as a water supply, since this well already supplied several buildings in the Benter, and has a 17 gallon per minute flow, which he felt was adequate for all buildings, existing and those proposed. Mr. Bickford said that such an arrangement would have to considered from several points of view, and it would be a more clear-cut arrangement to drill a new well on the property that the Post Office was to be built on. Mr. Nilson, the Health Inspector, asked if Mr. Ryan

proposed to place his leaching field beneath the surfacing of the parking area or locate it elsewhere. Mr. Ryan said that they desired to put the sewerage facilities under the parking area, but that they "controlled" other land adjacent to this lot and such leadhing beds could be put there. Mr. Bickford asked if that land was not behind the so-called Green House. Mr. Ryan said that it was, but that if a leaching bed or leaching bed extension were required in that area, it would not conflict with such facilities for the Green House, as they were located elsewhere on the property. Mr. Bickford noted that it appeared that there were a number of uncertaintiess regarding the sanitary facilities and water supply, and that the Board of Health would have to see Mr. Exan's definitive plans for these facilities and check them against the State and the Town's health regulations before any definitive action could be taken. Mr. Ryan said that he planned to provide the Board of Health (Selectmen) with all his engineering data as soon as it was available, and hoped that they could work closely with the Town in achieving mutually datisfactory solutions to whatever problems might arise in these, or other areas. Mr. Herndon noted that the Planning Board desired a copy of a larger plan which Mr. Ryan had, with suitable outlines of the lot and building in relation to the Center. Mr. Ryan said that he would provide such a map. Mr Herndon commented that the Planning Board would consider the impact of the area on the road-traffic situation, and discuss any changes it might desire with Mr. Ryan in the near future.

The Planning Bord and Selectmen then discussed forming a joint committee to place priorities on repair and rebuilding of existing Town Ways. Both groups were agreeable to the proposal, and said that they would select a representative to the two man committee in the near future.

Mr. Herndon gave each of the Selectmen copies of the ravised Rules and Regulations and briefly summarized the major changes that had been made. Finally, both groups discussed the setting up of a multi-representative meeting of representatives from the Planning Board, Selectmen, Conservation Commission, School Committee and Finance Committee to discuss land acquisition scheduling for the coming years. It was decided to have such a meeting in the latter part of April.

the

Respectfully submitted,

Terry O. Herndon